

RESOLUTION NO. 2004-0097

A RESOLUTION OF THE BOARD OF THE SAN DIEGO
COUNTY REGIONAL AIRPORT AUTHORITY AMENDING
SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY
CODE SECTION 2.30 (c)(1), CONFLICT OF INTEREST
CODE, ADDING DESIGNATED EMPLOYEE POSITIONS

WHEREAS, San Diego County Regional Airport Authority Policy 2.30 (c)(1) (Attachment A) established the Authority's Conflict of Interest Code;

WHEREAS, Government Code Section 87306.5 requires every local government agency to review its Conflict of Interest Code biennially to determine if it is accurate or if the Code must be amended;

WHEREAS; the Authority has reviewed its Conflict of Interest Code as required and the Board wishes to amend the code to add the additional designated employee positions outlined in Attachment A;

NOW THEREFORE BE IT RESOLVED, that the proposed amendment to Code Section 2.30 establishing the Conflict of Interest Code is hereby approved;

BE IT FURTHER RESOLVED that the Director, Corporate Services/Authority Clerk or designee is hereby directed to forward the amended Conflict of Interest Code to the San Diego County Board of Supervisors for approval; and

BE IT FURTHER RESOLVED that the Board of the San Diego County Regional Airport Authority finds that this Board action is not a "project" as defined by the California Environmental Quality Act (CEQA) Pub. Res. Code Section 21065; and is not a "development" as defined by the California Coastal Act Pub. Res. Code Section 30106.

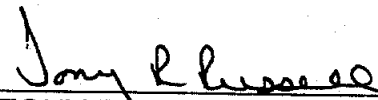
PASSED, ADOPTED AND APPROVED by the Board of the San Diego County Regional Airport Authority at a regular meeting this 4th day of October, 2004 by the following vote:

AYES: Board Members: Craver, Jacobson, Johnson, Lynch, Nieto, Peterson, Reynolds, Sessom

NOES: Board Members: None

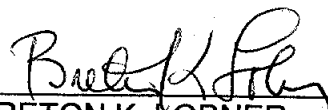
ABSENT: Board Members: Inzunza

ATTEST:



TONY R. RUSSELL
DIRECTOR, CORPORATE SERVICES/
AUTHORITY CLERK

APPROVED AS TO FORM:



BRETON K. LOBNER
GENERAL COUNSEL

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

CODES

- ARTICLE 2 - ETHICS
 PART 2.3 - CONFLICTS OF INTEREST
 SECTION 2.30 - CONFLICTS OF INTEREST

(a) The California Political Reform Act, Government Code Sections 81000, *et seq.*, requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard model Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the California Political Reform Act after public notice and hearings. Therefore, the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth, are hereby incorporated by reference and constitute the Conflict of Interest Code of the San Diego County Regional Airport Authority (the "**Authority**").

(b) Designated employees shall file statements of economic interests with the Clerk of the Authority (the "**Clerk**"), which will make the statements available for public inspection and reproduction. (Gov. Code Section 81008). Upon receipt of the statements of economic interest filed by designated employees, the Clerk shall date stamp and retain the original statements and forward a copy to the Clerk of the San Diego County Board of Supervisors.

(c) Appendices

(1) Appendix A - Designated Employee Positions

LIST OF DESIGNATED POSITIONS	ASSIGNED DISCLOSURE CATEGORY
Board Member (interim or permanent)	1
Advisory Committee Member	1
President/CEO (Executive Director) (interim or permanent)	1
General Counsel	1
Chief Auditor	1
Vice President, Administration	1
Vice President, Development	1
Vice President, Finance/Treasurer	1
Vice President, Marketing & Communications	1
Vice President, Operations	1
Vice President, Strategic Planning	1

Director, Facilities Development	4,5
Director, Financial Planning	5
Director, Information Technology	5
Senior Attorney	1
Director, Accounting	5
Director, Airport Security & Public Safety	5
Director, Facilities Maintenance	4,5
Director, Inter-Governmental Affairs	5
Director, Human Resources	5
Director, Marketing & Route Service Development	5
Director, Real Estate Management	2,3,4,5
Attorney	1
Director, Airport Planning	2,4,5
Director, Airport Systems Planning	2,4,5
Director, Airside Operations	5
Director, Business Planning	5
Director, Corporate Services	5
Director, Customer Service & Customer Relations	5
Director, Environmental Affairs	3,5
Director, Landside Operations	3,4,5
Director, Small & Emerging Business	3,5
Director, Procurement	3,5
Director, Public & Community Relations	5
Deputy Director, Facilities Development	4,5
Capital Projects Manager	4,6
Senior Capital Projects Manager	4,6
Deputy Director, Airport Noise Mitigation	5
Senior Engineer	4,5
Construction Manager	4,5
Database Administrator	6
Accounting Manager	6
Deputy Director, Customer Service	6
Deputy Director, Marketing	6
Deputy Director, Public & Community Relations	6
Manager, Airline Property	3,6
Manager, Airport Planning	4,6
Manager, Cargo & Airside Property	6
Manager, Concession Development	5
Manager, Environmental Affairs	6
Manager, Ground Transportation	5
Manager, Human Resources	6
Manager, Terminal Operations	6
Manager, Parking & Landside Property	3,6
Senior Project Engineer	4,5
Contract Manager, Procurement Department	5

Project Architect	6
Project Engineer	4,5
Deputy Authority Clerk	6
Airport Planner II (Flex)	6
Associate Engineer	4,5
Auditor	3,4,5
Senior Purchasing Analyst	5
Manager, Document Control Executive Assistant to President/CEO	5
Property Administrator	2,3,4
Contracts Administrator (Facilities Maintenance)	5
Special Projects Accountant	
Quieter Home Program Coordinator	6
Senior Airport Traffic Supervisor	3
Senior Construction Inspector	3,4
Construction Inspector	4
Paralegal	
Senior Maintenance Project Inspector	3,4
Maintenance Project Inspector	3,4
Assistant Purchasing Analyst	5
Code Compliance Investigator	3,5
Consultant*	1**

* Consultants are persons who meet the definition found in 2 Cal. Code of Regs. Section 18701(a)(2).

** Consultants shall disclose pursuant to Category 1, the broadest disclosure category in this Conflict of Interest Code, unless the Executive Director (~~interim or permanent, as applicable~~) determines in writing that a particular consultant, although a designated employee, is hired to perform a range of duties that are limited in scope and thus is not required to comply with the disclosure requirements described in this Appendix. Such determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The determination of the Executive Director is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code. Nothing herein excuses any such consultant from any other provision of this Conflict of Interest Code.

(2) Appendix B - Disclosure Categories

General Provisions. The San Diego County Regional Airport Authority has jurisdiction throughout the County of San Diego. Accordingly, when a designated employee or individual is required to disclose investments, business positions, and sources of income, he or she need only disclose investments in business entities and sources of income that do business in the County of San Diego, plan to do business in the County of San Diego, or have done business in the County of San Diego within the past two years. In addition to other activities, a business entity is doing business within the County of San Diego if it owns real property within the County of San Diego. When a designated employee or individual is required to disclose real property, he or she need only disclose that which is located in whole or in part within or not more than two miles outside the boundaries of the County of San Diego or within two miles of any land owned or used by the San Diego County Regional Airport Authority.

Category 1. All investments, business positions, interests in real property and sources of income.

Category 2. All interests in real property.

Category 3. All investments, business positions, interests in real property and sources of income subject to the regulatory, permit or licensing authority of the San Diego County Regional Airport Authority.

Category 4. Investments in business entities and sources of income that engage in land development, construction, or the acquisition of real property.

Category 5. Investments in business entities and sources of income of the type that contracts with the San Diego County Regional Airport Authority to provide services, supplies, materials, machinery or equipment to any department of the San Diego County Regional Airport Authority.

Category 6. Investments in business entities and sources of income of the type that contracts with the San Diego County Regional Airport Authority to provide to the designated employee's department services, supplies, materials, machinery or equipment.

[Resolution No. 2002-02 dated September 20, 2002.]

[Superceded by Resolution No. _____ dated _____.]